



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

At the Budget Deliberations held June 18, 2007, the Board took the following action:

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The following matter was called up for consideration:

Request for appropriation adjustments to various budget units and capital projects (All Districts).

1. Approve the operating budget's appropriation adjustments necessary to realign and adjust the Fiscal Year 2006-07 Final Budget based on changing financial needs of various County budget units;
2. Find the proposed actions do not meet the definition of a project under the California Environmental Quality Act (CEQA); with the exception of the additional demolition work to be performed for the Will Rogers State Beach General Improvement Project, which defines that the demolition is categorically exempt from CEQA;
3. Approve the appropriation adjustments to transfer funding from various budget units and increase the Fiscal Year 2006-07 Capital Budget by \$3,612,000, which will provide sufficient funds for completing on-going projects and appropriate the new projects' financial needs; in addition, it will reallocate State Proposition 12 and 40 revenue between projects in order to meet the established grant guidelines;
4. Approve the appropriation to transfer \$962,000 from the First District's Extraordinary Maintenance Budget to the Department of Parks and Recreation's Operating Budget, of which \$428,000 will be used to fund shade structures for the splash pads and \$534,000 will be used for extraordinary maintenance items at various parks;

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5. Authorize the Auditor-Controller to establish the following Capital Project Numbers and authorize the projects to proceed:
 - a. 86976 for the Hall of Administration 2nd Floor Server Room (Assessor);
 - b. 86977 for the Hall of Administration Room 374 renovation (BOS);
 - c. 86978 for East Los Angeles Community Center (Consumer Affairs); and
 - d. 86963 for the Barry J. Nidorf Juvenile Hall Security Corridor Project (Probation).
6. Approve the revised project budget in the amount of \$13,617,000 for the Will Rogers State Beach General Improvements Project;
7. Authorize the Director of Public Works to execute a change order for a not-to-exceed amount of \$480,000 to protect the existing underground sewer force main pipe during renovation of the parking lot areas and approve the demolition of an abandoned concession building as part of the Will Rogers State Beach General Improvement Project; and
8. Award and authorize the Director of Public Works to execute Supplemental Agreement No. 6 with Gruen Associates to provide additional construction administration services for a not-to-exceed fee of \$100,000 for the Will Rogers State Beach General Improvement Project.

David E. Janssen, Chief Administrative Officer, answered questions posed by the Board.

After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, unanimously carried, the Board approved the Chief Administrative Officer's aforementioned recommendation.

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In addition, Supervisor Antonovich requested the Chief Administrative Officer to report back with a cost comparison of a satellite system against that of using a land line, for the Los Angeles Regional Tactical Communication System, as detailed under Operating Budgets, Item No. 5, Page 3 of the attached letter.

2007-08 budget\ 06-18-07_item_1.doc

Attachment

Copies distributed:

Each Supervisor

All Department/District Heads